

AGN. NO. _____

MOTION BY SUPERVISOR YVONNE B. BURKE

JULY 1, 2008

The Lennox Library project involves the refurbishment of an approximately 4,580 square foot existing library located at 4359 Lennox Boulevard in unincorporated Lennox. Upon completion, this refurbishment will provide improved facilities that will serve the local community. The Community Development Commission (Commission) is overseeing the development and refurbishment of this project.

On June 18, 2008, the Board of Supervisors approved the transfer of \$1,121,740 to the Commission for costs relating to the planning, development and refurbishment of the Lennox Library. This funding consists of \$981,740 of Second District Capitol District Funds and \$140,000 of Office of Affirmative Action funds.

The Board instructed the Chief Executive Officer to take any and all actions necessary to transfer the funds to the Commission, including execution of a funding agreement with the Commission for the purposes described above, as well as any amendments to extend, renew, or otherwise amend the agreement.

- M O R E -

MOTION

MOLINA _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

BURKE _____

**MOTION BY SUPERVISOR YVONNE B. BURKE
JULY 1, 2008
PAGE TWO**

I, THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Authorize the Commission to accept and incorporate up to \$1,121,740 in the Commission's Fiscal Year 2008-2009 approved budget for the purposes described above; and
2. Authorize the Executive Director to execute the above referenced funding agreement with Los Angeles County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

#####

S: /smohamedy/2008/KarlyKatona/Motions2008/"Lennox Library CDC Motion" 07/01/2008